



**Grant
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 5
AGENDA DATE: Thu 12/01/2005
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SUBJECT: Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2005-2006.

AMOUNT & SOURCE OF FUNDING: Grant reimbursement will apply to projects in the Fiscal Year 2005-2006 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Aviation
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Jim Smith

FOR MORE INFORMATION CONTACT: Charles Gates, Director of Finance and Administration
(512) 530-7526

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government related to Austin-Bergstrom International Airport during the Fiscal Year 2005-2006. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.

This was scheduled for review by the Airport Advisory Commission, but was not reviewed due to lack of a quorum at their past two meetings.

RESOLUTION NO. 20051201-

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager, the Director of the Department of Aviation, or their duly authorized designees, are authorized to accept one or more grants, including amendments to previously accepted grants, from the Federal Aviation Administration, the Transportation Security Administration, or other agencies of the United States Government, for the operation, improvement, noise mitigation, and security of Austin-Bergstrom International Airport, in a total aggregate amount not to exceed \$30,000,000 in Fiscal Year 2005-2006, on such terms and conditions as may be necessary, appropriate or required by law.

ADOPTED: December 1, 2005 **ATTEST:** _____
Shirley A. Brown
City Clerk